



**3C IT SOLUTIONS & TELECOMS (INDIA) LIMITED**  
**(Formerly known as 3C IT SOLUTIONS & TELECOMS (INDIA) PRIVATE LIMITED)**

To,

**Date: December 9, 2024**

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

**Scrip Code: 544190**

**Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI (LODR) Regulations”) – Resignation of Mrs. Gangarani Devi Mayengbam as a Chief Financial Officer – KMP**

**Ref: Security Id: 3CIT / ISIN: INE0R7D01018**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that **Mrs. Gangarani Devi Mayengbam** vide her letter dated December 9, 2024 has tendered her resignation as Chief Financial Officer of the Company due to organisation restructuring within the Company as indicated in her resignation letter enclosed herewith as **Annexure I**.

The requisite disclosure as required as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as **Annexure II**.

We request you to kindly take the above on record

**For 3C IT Solutions & Telecoms (India) Limited**

(Formerly known as 3C IT Solutions & Telecoms (India) Private Limited)

**Authorized Signatory**

**Name:** Ranjit Kulladhaja Mayengbam

**Designation:** Managing Director

**DIN:** 06929013

**Address:** Office No. 602, 603, and 604, Sr. No. 43A/5A 43A/5B, Aseem Mayank, Pune City, Pune – 411001

**Place:** Pune

**Gangarani Devi Mayengbam**

Flat no. 302, Tiara-A, Palace Orchard Society, Undri, Pune, Maharashtra – 411060

To,  
The Board of Director of  
**3C IT SOLUTIONS & TELECOMS (INDIA) LIMITED**  
Office No. 602, 603, and 604, Sr. No. 43A/5A 43A/5B,  
Aseem Mayank, Pune City, Pune – 411001

**Subject:** Resignation from the Position of Chief Financial Officer

Dear Sirs,

In light of the ongoing organizational restructuring within the Company, I, Gangarani Devi Mayengbam, hereby formally tender my resignation as Chief Financial Officer (CFO), effective from 9<sup>th</sup> December 2024.

I would like to take this opportunity to express my heartfelt gratitude for the trust, support, and opportunities I have been afforded during my tenure as CFO.

While stepping down as CFO, I am pleased to continue serving as a Director of the Company. I look forward to remaining actively involved and contributing to our shared vision and goals in this role.

Yours sincerely,



Name: Gangarani Devi Mayengbam

Designation: Director

DIN: 07093162

Address: Flat no. 302, Tiara-A, Palace Orchard  
Society, Undri, Pune, Maharashtra – 411060

Place: Pune

Date: December 9, 2024

Received  
9.12.2024  
Laxmi



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**Annexure-II**

1.	Reason for change viz. <del>appointment, re-appointment,</del> resignation, <del>removal, death or</del> otherwise;	<p>As a part of organizational restructuring, 3C IT Solutions &amp; Telecoms (India) Limited, had appointed Mr. Dnyaneshwar Gajmal as Chief Financial Officer of the Company with effect from November 8, 2024</p> <p>To ensure smooth handover, Mrs. Gangarani Devi Mayengbam continued as CFO and after the successful handover of the role, she has tendered her resignation as Chief Financial Officer (CFO) of 3C IT Solutions &amp; Telecoms (India) Limited, with effect from 9<sup>th</sup> December 2024.</p> <p>It is important to note that despite stepping down from the position of CFO, she will continue to serve as a Director of the Company.</p>
2.	Date of <del>appointment/re-appointment/</del> cessation (as applicable) & term of <del>appointment/re-appointment</del> ;	09-12-2024
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	NA
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COM P/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20 <sup>th</sup> June, 2018	NA